[Translation for reference only]
ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.

October 30, 2026

Company name: MEISEI INDUSTRIAL CO., LTD.
Name of representative: Tetsuji Yanase,
Representative Director and President
(Securities code: 1976; Tokyo Stock Exchange, Prime)
Inquiries: Atsuo Tanaka,
Executive Officer,
General Manager of Finance Division
(Telephone: +81-6-6447-0275)

Notice Concerning Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

Our company hereby announces that, at a meeting of its Board of Directors held on October 30, 2026, the Company resolved to cancel treasury shares pursuant to Article 178 of the Companies Act.

1.Type of shares to be cancelled: Our company common shares

2. Number of shares to be cancelled: 4,000,000 shares
(Ratio to the total number of issued shares before cancellation: 7.26%)

3. Scheduled date of cancellation: November 30, 2026

(Reference) The total number of issued shares of our company after the cancellation will be 51,117,218 shares.